

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
January 18, 2022**

PRESENT	Commissioners Tyrel Hamilton, Chair, Mark Crago, Steve Riveland, members, Madisyn Hudecek, Admin Assistant. Others Present: Kisha Miller, City of Columbus; Randy Smith, SCSO; Jerry Friend, Treasurer; Chip Kem, SCSO; Marlo Pronovost, Stillwater County News; Citizens: Jeff Ruffatto.
PLEDGE	Commissioner Hamilton opened the meeting with the Pledge of Allegiance.
MINUTES	December 7, 2021. Commissioner Riveland MOVED to approve the minutes from December 7, 2021. Commissioner Crago SECONDED . No discussion. <u>Motion passed unanimously.</u>
CLAIMS	108706 through 108802 in the amount of \$330,520.78. Commissioner Crago MOVED to approve claims. Commissioner Riveland SECONDED . No discussion. <u>Motion passed unanimously.</u>
ANNOUNCEMENTS	Commissioner Hamilton announced that there are several upcoming board openings. The Weed Board currently has openings along with the Airport Board, City/County Planning Board and the Planning Board. The DUI Task has an opening also.
CONSENT AGENDA	<u>Environmental Health</u> A) 2022 Cooperative agreement between MDPHHS & Stillwater County Board of Health
FILE ITEMS	<u>Commission</u> A) Meyers Creek Road letter. <u>Clerk & Recorder</u> A) Report for the month of December in the amount of \$10,676.55. <u>Justice Court</u> A) Report for the month of December in the amount of \$17,838.00. <u>Sheriff</u> A) Report for the month of December in the amount of \$350.00. B) Quarterly report in the amount of \$1,250.00 Commissioner Riveland MOVED to consent to the consent agenda and file the file items. Commissioner Crago SECONDED . Discussion – Commissioner Hamilton explained that the 2022 cooperative agreement is the same as last year where the county can be reimbursed for the inspection expenses for establishments throughout the county. <u>Motion passed unanimously.</u>
REGULAR BUSINESS	<u>Road & Bridge</u> A) Task Order No. 16 – 2022 MCEP bridge evaluation & PER application. Commissioner Crago MOVED to approve Task Order No. 16 – 2022 MCEP bridge evaluation & PER application. Commissioner Riveland SECONDED . Discussion – Commissioner Hamilton explained that this is for a grant applied for through Great West Engineering that will evaluate the Valley Creek Bridge on South Cemetery Road. This is a fifty-fifty match through the

state. This is a \$30,000.00 total project cost with \$15,000.00 paid by the county and \$15,000.00 paid for by the grant. Motion passed unanimously.

City/County Airport Board

A) Invoice to Morrison Maierle for pavement maintenance for airport. Commissioner Riveland **MOVED** to approve the invoice to Morrison Maierle for pavement maintenance for airport. Commissioner Crago **SECONDED**. Discussion – Commissioner Riveland stated that the cost is \$10,010.22. Motion passed unanimously.

B) Catex – environmental report approval with T-hanger grant proposal to FFA. Commissioner Crago **MOVED** to approve Catex – environmental report approval with T-hanger grant proposal to FFA. Commissioner Riveland **SECONDED**. Discussion – Kisha Miller explained that this is the first step in the construction for the t-hangers. This is for the environmental assessment which has already been done by the engineer. The t-hangers will be a source of income for the airport. The city gets approximately three calls a month for hanger space and there is currently no hanger space. This will be an opportunity for the city and county to rent that space. The space will be owned by the city and county. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:07 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder